

July 28, 2003

TO: Members of the MAG Enhancement Funds Working Group

FROM: Councilmember Greg Stanton, Phoenix, Co-Chair  
Mike Hutchinson, Mesa, Co-Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, August 5, 2003 – 8:30 a.m.  
MAG Offices, Suite 200 - Saguaro Room  
302 North First Avenue, Phoenix

The MAG Enhancement Funds Working Group meeting will be held at the above time and place. Members of the Working Group may attend the meeting either in person, by video conference or by telephone conference call. Those attending by video conference or telephone conference call must notify the MAG office three business days prior to the meeting. **Please park in the a garage under the building. Bring your ticket to the meeting for parking validation. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.**

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Working Group. Your presence and vote count. Supporting information is enclosed for your review. If you have any questions, please call Dawn M. Coomer at the MAG office.

#### TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of the July 23, 2003 Meeting Minutes of the Enhancement Funds Working Group</u></p> <p>3. <u>Introduction of Working Group Members and Members of the Audience</u></p> | <p>2. For information, discussion and action to approve the meeting minutes of July 23, 2003.</p> <p>3. For information and discussion.</p> |
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Committee members and audience members will introduce themselves.

4. Call to the Audience

An opportunity will be provided to members of the public to address the Working Group. Citizens and other audience members will be requested not to exceed a three minute time period for their comments.

Under guidelines adopted by the EFWG on March 20, 2002, public comment at the ranking meeting(s) is limited to a general public comment period at the beginning of the meeting. This general comment period is limited to 10 total minutes. Please see **Attachment A** for additional information.

5. Staff Report

MAG staff will report on current issues of interest.

6. Review, Discussion and Ranking of Round XI Enhancement Fund Applications

The Working Group will review outstanding issues on the Round XI applications. A summary of applications and questions/comments discussed during the review process is enclosed as **Attachment B**.

Following the review of remaining applications, the Working Group may choose to rank the applications. A ranking form that members of the Working Group will complete after the review of applications is provided as **Attachment C**. Under guidelines adopted by the EFWG on March 20, 2002, the ranking will occur as explained below.

- Committee members anonymously complete ballots provided by MAG staff.

4. For information and discussion.

5. For information and discussion.

6. For information, discussion, and possible action to recommend forwarding the ranked list of applications to the Arizona Department of Transportation.

- MAG staff compiles and calculates initial rankings. A brief break in the meeting is typically called to allow time for the calculations.
- EFWG discusses initial ranking with no additional opportunity for public input.

8. Other Items Relevant to the Round X and Future Enhancement Fund Applications

The Working Group will discuss other items relevant to this funding cycle and future enhancement fund cycles. City of Phoenix staff will present concerns over limits on tree size for transportation enhancement projects for discussion by the committee.

9. Future Meeting Dates

If necessary, a **tentative meeting** has been scheduled for **Wednesday, August 20, at 8:30 a.m. in the MAG Saguaro Room.**

8. For information, discussion and possible action.

9. For information and discussion.